

## **FREDERICK COUNTY BOARD OF APPEALS MEETING MINUTES FOR Monday, December 20, 2010.**

Lara Roholt Westdorp, Chair, called to order the regular meeting of the Frederick County Board of Appeals ("Board") for Monday, December 20, 2010 at 7:00 p.m. in the 1<sup>st</sup> Floor Hearing Room in Winchester Hall. Present were Lara Roholt Westdorp, John Clapp, Alan Duke and Carole Jaar Sepe. Also present were Michael Chomel, Senior Assistant County Attorney, and Planning Division staff Larry Smith, Zoning Administrator, and Rick Brace, Principal Planner II and Board Secretary.

*Official Minutes of the Board of Appeals' meetings are kept on file in the Planning Division.*

Ms. Westdorp stated the rules and procedures for the hearing. She noted the December meeting regularly scheduled for the 16<sup>th</sup> was postponed to the 20<sup>th</sup> due to weather conditions. The Chair clarified that she, Mr. Clapp and Ms. Sepe would be voting on case B-10-08.

### **Approval of Minutes**

On a motion from Mr. Clapp, seconded by Ms. Sepe, the Board approved the minutes of November 18, 2010.

### **Cases**

#### **B-10-08      Kemptown Substation c/o James Haney, PATH Alleghany Transmission Company, LLC**

Request for Reconsideration of the Board's denial of a special exception request to establish a Non-Governmental Utility (Substation) per Sections 1-19-3.210, 5.310 and 8.339 of the Frederick County Zoning Ordinance, located on the west side of Bartholows Road at its intersections with Cowman's Manor Drive and West Oak Dr. (Tax Map 89, Parcel 166, Parcel 21 and Block 150), zoned Agricultural.

As no member offered a motion for reconsideration as requested the denial stands. The Chair concluded this case hearing at 7:20 p.m.

The meeting adjourned at 7:20 p.m.

Respectfully submitted  
Richard L. Brace  
Secretary

*(Amendment to originally approved minutes to correct record of attendance to include Alan Duke)*

\_\_\_\_\_/s/\_\_\_\_\_  
John R. Clapp, Chair

Date signed: \_\_\_\_\_04/28/11\_\_\_\_\_